UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

SIP	SHINE,	LLC, a	Michigan	limited	liability
com	ipany,				

Case No. 1:22-cv-887

Honorable

Plaintiff,

COMPLAINT AND JURY DEMAND

 \mathbf{v}

RED BOOT DISTILLERY, INC., an Iowa corporation,

Defendant.

Douglas A. Donnell (P33187) Mika Meyers PLC Attorneys for Plaintiff 900 Monroe Avenue NW Grand Rapids, MI 49503 (616) 632-8000 ddonnell@mikameyers.com

NOW COMES Plaintiff SIP Shine, LLC ("SIP Shine"), by and through its attorneys, Mika Meyers PLC, and for its Complaint against Defendant Red Boot Distillery, Inc. ("Red Boot"), states and alleges as follows:

PARTIES, VENUE AND JURISDICTION

- 1. Plaintiff SIP Shine is a Michigan limited liability company with its principal place of business located in Ottawa County at 702 Chicago Drive, Jenison, Michigan 49428.
- 2. SIP Shine is in the business of selling in the wholesale and retail markets various alcoholic beverages, sold under a variety of brand names in Michigan and throughout the United States.

- 3. Defendant Red Boot is, upon information and belief, an Iowa corporation with its principal place of business located at 1587 NE 67th Place, Des Moines, Iowa 50313.
- 4. Red Boot is in the business of supplying finished packaged alcoholic products to customers, such as SIP Shine.
- 5. At all relevant times, Red Boot has, upon information and belief, shipped products produced by Red Boot to the State of Michigan.
- 6. According to its website, Red Boot conducts business by shipping product throughout the entire United States and boasts of the advantage of its central location in the United States to do business throughout the United States, including Michigan. See **Exhibit A**, excerpt from Red Boot website.
- 7. In connection with the contractual arrangement between SIP Shine and Red Boot, all payments from SIP Shine to Red Boot were made from Michigan, and the purchase orders for products to be produced by Red Boot were issued from Michigan.
- 8. Many of the products produced by Red Boot for SIP Shine were shipped by Red Boot to various locations within the State of Michigan.
- 9. Jurisdiction is proper under 28 U.S.C. §1332 in that SIP Shine and Red Boot are citizens of different states, and the matter in controversy exceeds \$75,000, exclusive of interest and costs.
 - 10. Venue in this district is proper under 28 U.S.C §1391(b)(2) and (c)(2).

GENERAL ALLEGATIONS

11. Beginning in January 2021, SIP Shine and Red Boot reached agreement on the production of various alcoholic beverage products to be produced and bottled or canned by Red

Boot for SIP Shine and shipped to locations designated by SIP Shine, some of which were in Michigan.

- 12. For each product, the Alcohol and Tobacco Tax and Trade Bureau ("TTB") requires a separate registration which includes, among other things, the product formulation and ingredients.
- Boot, SIP Shine worked with Red Boot to develop a specific formulation and list of ingredients for each product and the TTB registration for each specific product. Red Boot agreed to produce the SIP Shine products in accordance with the specifications Red Boot had assisted in creating. Red Boot is in possession of all SIP Shine product formulas and TTB registrations, and examples of the TTB registrations for several of the products at issue in this litigation are attached as **Exhibit B** and incorporated herein by reference.
- 14. For the products at issue in this action, a key ingredient was whiskey. Many alcoholic products such as those sold by SIP Shine and those produced by Red Boot can be made with different alcohols, including grain neutral spirits. Using whiskey as the key alcoholic ingredient, as opposed to grain neutral spirits, is more expensive and is marketed as a higher quality product by SIP Shine. For each of the SIP Shine products at issue in this case, SIP Shine specified the use of whiskey as opposed to either grain neutral spirits or a blend of grain neutral spirits and whiskey. This ingredient requirement was an explicit part of the pre-production discussion between SIP Shine and Red Boot and was well known by Red Boot when it agreed to produce the subject products in accordance with SIP Shine's specifications.
- 15. In addition to the TTB registration for each product, product labeling must accurately set forth the ingredients in the bottled or canned beverage. The labels for cans and

bottles provided by SIP Shine to Red Boot for these various products accurately identified the ingredients as specified by SIP Shine, including whiskey.

- 16. At all relevant times while Red Boot produced alcoholic beverages for SIP Shine, Red Boot represented that it complied with the formulation requirements and specifications set forth by SIP Shine, including use of whiskey rather than grain neutral spirits, and that the finished products complied with the product specifications the parties agreed upon, the TTB registration for each product, and the labeling placed on each product.
- 17. For an unknown period of time prior to June, 2022, Red Boot, on its own initiative and without authorization by or knowledge of SIP Shine, changed the formulation used in the SIP Shine products which are the subject of this action, by substituting less expensive grain neutral spirits for whiskey specified by SIP Shine and represented on the TTB registration and product labels. SIP Shine has no way of knowing how many bottles or cans of its product were improperly formulated and non-conforming to the specifications supplied by SIP Shine and shipped to SIP Shine's customers, but SIP Shine believes that such unauthorized substitution of ingredients occurred from the beginning of Red Boot's production, or at least for some period of months before it was discovered that Red Boot had substituted lower cost ingredients, contrary to both the TTB registration and the product labels.
- 18. On May 11, 2022, SIP Shine was advised by Red Boot that TTB had determined that substantial quantities of SIP Shine products produced and either bottled or canned by Red Boot did not comply with the TTB registration or the product labeling on the containers. As a result, TTB prohibited the shipment of \$419,042.52 in non-conforming inventory produced and held by Red Boot. SIP Shine confirmed these facts directly with TTB. At the time of TTB's shipment ban, SIP Shine had already paid to Red Boot \$310,441.52 for the purchase of this non-

conforming product. See paid invoices and cancelled checks attached as **Exhibit C** and incorporated herein by reference. Additionally, SIP Shine had paid for substantial additional quantities of these products and believes Red Boot shipped to distributors and retailers such non-conforming products. Together, the non-conforming products banned from shipment and the products believed by SIP Shine to be non-conforming that were shipped total \$495,240.07. See **Exhibit C**.

- 19. The SIP Shine products which were subject to the TTB shipping ban because they were non-conforming to the TTB registration and labeling are the following: SIP Shine Arnold Shiner; SIP Razz-Berry Shineade; SIP Shine Sweet Tea; SIP BerrySweet Tea; SIP Razz Shineade; SIP Shine Razzshineade; Kyodie Peach Whiskey; and SIP Shine Watermelon Chillade.
- 20. As Red Boot was SIP Shine's only producer of the products identified in the preceding paragraph, SIP Shine was suddenly unable to sell and ship any of these products to distributors or retailers.
- 21. Red Boot's decision to substitute ingredients was, upon information and belief, done knowingly for the express purpose of reducing its costs, while concealing the substitution from SIP Shine. SIP Shine does not know when this unauthorized substitution began but believes that non-conforming product was distributed into the marketplace before the TTB discovery that the products produced by Red Boot did not comply with either the TTB registration or product labeling, likely from the very beginning of Red Boot's production of these products.
- 22. As a result of Red Boot's fraudulent substitution and concealment of that substitution in clear breach of Red Boot's contractual obligations, and SIP Shine's loss of faith in the credibility and honesty of Red Boot, SIP Shine was forced to begin making immediate plans

to arrange for a different supplier for its beverages and cancelled and discontinued all further purchases from Red Boot.

- 23. Red Boot has acknowledged that the SIP Shine products it produced that were banned from shipment by TTB did not conform to the specifications for these products provided by SIP Shine, or the TTB registration, or the labels on the product containers, and has offered no legitimate explanation for its unauthorized substitution of ingredients.
- 24. Of the \$419,042.52 in non-conforming, unusable inventory banned from shipment by TTB, SIP Shine had already paid Red Boot \$310,441.52 for these products. Additionally, SIP Shine has paid to Red Boot \$184,798.55 for products shipped by Red Boot which SIP Shine believes was also non-conforming because of the unauthorized substitution of ingredients, for a total paid to Red Boot for these products of \$495,240.07. Red Boot has not returned these payments despite the admitted non-conformity of the goods it produced. Copies of the purchase orders for these products and proof of payment by SIP Shine are attached as **Exhibit C**.
- 25. After Red Boot acknowledged it improperly substituted ingredients, it purportedly offered to "cure" in June, 2022 by providing fully conforming goods in the same quantities that were prohibited from shipment by TTB. Such cure was to be at "no cost to SIP Shine."
- 26. Red Boot has failed to produce or ship any conforming product to replace the inventory that was precluded from shipment by TTB, despite having promised to do so and having more than adequate time to accomplish the "cure" it proposed.
- 27. In addition to the failure of Red Boot to produce conforming product to replace the non-conforming product, or return the money already paid by SIP Shine to Red Boot for the non-conforming product, SIP Shine has also suffered damage in the amount of \$253,917.52 for raw goods which were paid for by SIP Shine and provided to Red Boot, which raw goods were either

incorporated in the non-conforming product produced by Red Boot which is no longer saleable, or which Red Boot still has in its possession. A listing of these raw goods is contained in **Exhibit D**, attached hereto and incorporated herein by reference.

- 28. Additionally, Red Boot has also refused to ship conforming Kyodie and Gannett Peak products for which SIP Shine paid \$3,461.10, even though there is no TTB prohibition on the sale of these products.
- 29. Each of the purchase orders for products that were prevented from shipment by TTB formed a contract between the parties whereby Red Boot agreed to produce a product conforming to SIP Shine's specifications in exchange for the specified price to be paid by SIP Shine.
 - 30. SIP Shine has fully performed its obligations under the purchase order contracts.
- 31. Red Boot knowingly breached its contractual obligations to provide conforming products and given its deliberate decision to substitute ingredients without authorization, SIP Shine was entitled and forced to cancel and terminate further orders from Red Boot, which had demonstrated bad faith and dishonest dealing with SIP Shine.
- 32. SIP Shine's new product supplier who has replaced Red Boot is ramping up production efforts, but to date, has not been able to produce and ship any SIP Shine products to replace the loss of production by Red Boot. It is anticipated that such production and shipment from the new supplier will begin by the end of September, 2022.
- 33. As a result of Red Boot's unlawful conduct, its inability or refusal to cure its breach by supplying conforming goods, its refusal to return money paid for the non-conforming goods which were not saleable, its refusal to ship conforming goods, or even return unused raw goods

paid for by SIP Shine, SIP Shine has suffered damages in many respects, including but not limited to the following:

- A. \$495,240.07 paid to Red Boot by SIP Shine for the non-conforming product that was not allowed to be shipped or sold or was shipped before the TTB ban.
- B. \$3,461.10 for product that is conforming, but which Red Boot has refused to ship, despite the fact that SIP Shine has paid for and directed shipment of this product.
- C. \$253,917.52 in raw goods paid for and supplied by SIP Shine to Red Boot, but either incorporated into non-conforming products or not returned to SIP Shine by Red Boot.
- D. Damage to the relationship between SIP Shine and its distributors and customers resulting from the sudden shortage of supply in SIP Shine products caused by the need for SIP Shine to find an honest product supplier who did not misrepresent the ingredients in the products it was producing.
- E. Approximately \$16,373.00 in extra transportation and warehousing expenses incurred by SIP Shine in relocating the limited supply of products it had nationwide to areas of greatest need and demand, caused by the forced termination of supply from Red Boot.
- F. An estimated \$40,000.00 in costs and expenses incurred to locate and make all necessary arrangements to replace Red Boot's production with a new supplier.

- G. Lost profits in an amount to be determined but estimated to exceed \$750,000.00 from (1) lost sales of the non-conforming goods, (2) the conforming goods which were not shipped, and (3) termination of production by Red Boot, resulting in serious product shortages of SIP Shine products until the new product supplier can produce and ship at production levels previously ordered by SIP Shine from Red Boot.
- H. Damage to SIP Shine's reputation and credibility in the marketplace for having sold products that were not as represented on the product labels.

COUNT I – BREACH OF CONTRACT

- 34. Plaintiff SIP Shine repeats, as if fully set forth herein, the allegations contained above in paragraphs 1-33.
- 35. Red Boot's production of non-conforming goods, contrary to the specifications provided by SIP Shine, and contrary to the TTB registration and labeling, constitutes a breach of every purchase order contract by which non-conforming goods were to be supplied. At present, SIP Shine knows of the non-conforming goods that were identified by TTB, but believes additional non-conforming goods were produced and shipped by Red Boot, in breach of its purchase order contracts with SIP Shine, likely since the beginning of Red Boot's production of SIP Shine products.
- 36. As a direct and proximate result of Red Boot's breaches of contract, SIP Shine has suffered damages as outlined above, and in ways and amounts yet to be determined through further investigation and discovery.

37. In addition to the direct losses caused by Red Boot's breaches of contract, SIP Shine has further suffered incidental and consequential damages as set forth above as a direct and proximate result of Red Boot's breaches of contract.

WHEREFORE, SIP Shine prays for a judgment against Red Boot in an amount yet to be determined above \$75,000, together with interest, costs and attorney's fees incurred herein and such other relief as the Court deems just and equitable.

COUNT II – BREACH OF IMPLIED WARRANTY OF MERCHANTABILITY MCL 440.2314

- 38. Plaintiff SIP Shine repeats, as if fully set forth herein, the allegations contained above in paragraphs 1-37.
- 39. The purchase order contracts between SIP Shine and Red Boot were contracts for the sale of goods as defined in the Uniform Commercial Code.
- 40. For the sale of goods, such as the products provided by Red Boot to SIP Shine at issue in this case, there was an implied warranty that the goods would be merchantable for their sale.
 - 41. Under MCL 440.2314(1), Red Boot is a "merchant."
 - 42. In order to be merchantable, the products produced by Red Boot were required to:
 - A. Pass without objection in the trade under the contract description;
 - B. Be adequately contained, packaged and labeled as the agreement may require; and
 - C. Conform to the promises and affirmations of facts made on the container or label.

- 43. By substituting key ingredients in the formulation of the products Red Boot produced for SIP Shine, Red Boot breached its implied warranty of merchantability as set forth in the preceding paragraph.
- 44. SIP Shine believes that Red Boot breached its implied warranty of merchantability not only with respect to the products that were banned from shipment by TTB, but from earlier shipments of SIP Shine products by Red Boot before discovery of the unauthorized substitution of ingredients.
- 45. As a result of Red Boot's breach of implied warranty of merchantability, SIP Shine has suffered damages as alleged above.
- 46. Red Boot has not cured this breach of implied warranty and is liable to SIP Shine for all such damages alleged above.

WHEREFORE, SIP Shine prays for a judgment against Red Boot in the amount of its damages above \$75,000.00 suffered as a result of Red Boot's breach of implied warranty, together with interest, costs and attorney's fees incurred herein and such other relief as the Court deems just and equitable.

COUNT III – BREACH OF IMPLIED COVENANT OF GOOD FAITH AND FAIR DEALING

- 47. Plaintiff SIP Shine repeats, as if fully set forth herein, the allegations contained above in paragraphs 1-46.
 - 48. In Michigan, the duty of good faith and fair dealing is implied in every contract.
- 49. Red Boot's conduct as described above constitutes a breach of its duty to act in good faith and fair dealing with SIP Shine by deliberately, and without authorization or notice to

SIP Shine, substituting inferior ingredients contrary to the specifications agreed upon by the parties for each of the products at issue in this case.

50. As a result of Red Boot's breach of the duty of good faith and fair dealing, SIP Shine has suffered damages as more fully set forth above and Red Boot is liable to SIP Shine for all such damages.

WHEREFORE, SIP Shine prays for a judgment against Red Boot awarding all of its damages above \$75,000.00 suffered as a result of Red Boot's breach of the duty to act in good faith and fair dealing, together with interest, costs and attorney's fees incurred herein and such other relief as the Court deems just and equitable.

COUNT IV - COMMON LAW CONVERSION

- 51. Plaintiff SIP Shine repeats, as if fully set forth herein, the allegations contained above in paragraphs 1-50.
- 52. Red Boot has exercised wrongful control over SIP Shine's property, and has refused to return to SIP Shine the following:
 - A. \$495,240.07 in direct payments to Red Boot for non-conforming products.
 - Raw goods supplied by SIP Shine to Red Boot, for which SIP Shine paid
 \$253,917.12, which were either incorporated into the production of Red
 Boot's non-conforming product or are still in the possession of Red Boot.
 - C. Conforming product paid for by SIP Shine in the amount of \$3,461.10 which Red Boot has refused to ship.
- 53. Red Boot's wrongful control and refusal to return SIP Shine's property constitutes common law conversion.

54. The value of the property presently known by SIP Shine to have been converted by Red Boot totals \$752,618.29.

WHEREFORE, SIP Shine prays for an Order of this Court awarding SIP Shine the value of all property converted by Red Boot, together with interest, costs and attorney's fees incurred herein and such other relief as this Court may deem just and equitable.

COUNT V – STATUTORY CONVERSION; MCL 600.2919

- 55. Plaintiff SIP Shine repeats, as if fully set forth herein, the allegations contained above in paragraphs 1-54.
- 56. The property described in Count IV has been converted to Red Boot's use and Red Boot has refused to return said property to SIP Shine without justification.
- 57. MCL 600.2919a(1) makes it unlawful to convert property of SIP Shine to Red Boot's use.
- 58. By converting SIP Shine's property to its own use, Red Boot is liable to SIP Shine under MCL 600.2919 for three times the amount of actual damages plus costs and reasonable attorney's fees.
- 59. SIP Shine's actual damages known to date for Red Boot's conversion under MCL 600.2919a is \$752,618.29, though this amount may be higher following additional investigation and discovery.

WHEREFORE, SIP Shine prays for a judgment of this Court awarding SIP Shine three times its actual damage for property converted by Red Boot under MCL 600.2919, plus interest, costs and attorney's fees incurred herein and such other relief as this Court may deem just and equitable.

COUNT VI - FRAUD

- 60. Plaintiff SIP Shine repeats, as if fully set forth herein, the allegations contained above in paragraphs 1-59.
- 61. Red Boot knowingly and deliberately disregarded SIP Shine's specifications for conforming product and substituted alternate ingredients at lower cost while fraudulently concealing the unlawful and unauthorized substitution from SIP Shine, but instead knowingly representing to SIP Shine that the goods produced conformed to SIP Shine's specifications, TTB registrations and labeling. These representations were material and Red Boot knew its representations were false when they were made.
- 62. SIP Shine's reputation depends upon its honesty in representing to its customers and the consuming public the integrity of its products sold in the marketplace.
- 63. Red Boot misrepresented the goods it had produced which were banned from shipment by TTB and other non-conforming products which were shipped prior to discovery by the TTB that the product was not as labeled or registered.
- 64. SIP Shine has suffered damages as a result of Red Boot's fraudulent misrepresentations as set forth above. Additionally, Red Boot has wrongfully profited in an unknown amount from all shipments of non-conforming product which occurred prior to TTB's ban on shipments, and has been unjustly enriched by its fraudulent misrepresentations, all at the expense of SIP Shine and SIP Shine's reputation.
- 65. SIP Shine supplied raw materials to Red Boot and made payments on the purchase orders which were found to be non-conforming in reliance on Red Boot's representation that the goods produced were in conformity with SIP Shine's specifications, the product registration and the labeling. These representations were false and were known to be false at the time they were made by Red Boot.

- 66. SIP Shine is entitled to recover from Red Boot the actual damages it has suffered as a result of the fraud and all sums received by Red Boot by which it was unjustly enriched as a result of its unauthorized and unlawful substitution of product ingredients.
- 67. SIP Shine is further entitled to exemplary damages as a result of Red Boot's deliberate fraud.

WHEREFORE, SIP Shine prays for a judgment of this Court in the amount of SIP Shine's actual damages caused by Red Boot's fraud, Red Boot's fraudulently obtained profits from sale of SIP Shine products, exemplary damages, interest, costs and attorney's fees incurred herein and such other relief as this Court may deem just and equitable.

COUNT VII - NEGLIGENT MISREPRESENTATION

- 68. Plaintiff SIP Shine repeats, as if fully set forth herein, the allegations contained above in paragraphs 1-67.
- 69. Red Boot was negligent in representing that the product it was producing for SIP Shine conformed to the specifications provided by SIP Shine, as well as the TTB registration and labeling.
- 70. Red Boot had all the information it needed to make it aware that such representations regarding the ingredients in the non-conforming product were false, yet it persisted in representing that the products were conforming.
- 71. SIP Shine has been damaged by Red Boot's negligent misrepresentations, as set forth more fully above.
- 72. SIP Shine is entitled to recover all damages proximately caused by Red Boot's negligent misrepresentations.

WHEREFORE, SIP Shine prays for a judgment of this Court awarding SIP Shine its damages resulting from Red Boot's negligent misrepresentation in an amount yet to be determined above \$75,000.00, together with interest, costs and attorney's fees incurred herein and such other relief as this Court may deem just and equitable.

JURY DEMAND

Plaintiff SIP Shine hereby requests trial by jury.

Respectfully submitted,

MIKA MEYERS PLC Attorneys for Plaintiff

Dated: September 23, 2022 By: /s/ Douglas A. Donnell

Douglas A. Donnell (P33187) 900 Monroe Avenue, NW Grand Rapids, MI 49503 (616) 632-8000

EXHIBIT A

TO

COMPLAINT



ABOUT

RED BOOT DISTILLERY

Located in the Midwest, Red Boot Distillery has a 97,000-square-foot facility dedicated to bottling spirits, canning cocktails, and formulating beverages. We are Iowa's largest alcoholic beverage co-packing company. Red Boot is known for excellent customer service, quality, and meeting delivery timelines.

We have the fiscal discipline and know-how to save you money, and the creativity and ambition to find the best solution for your business. We are a locally-owned company that cares about the work we do and the clients we serve.

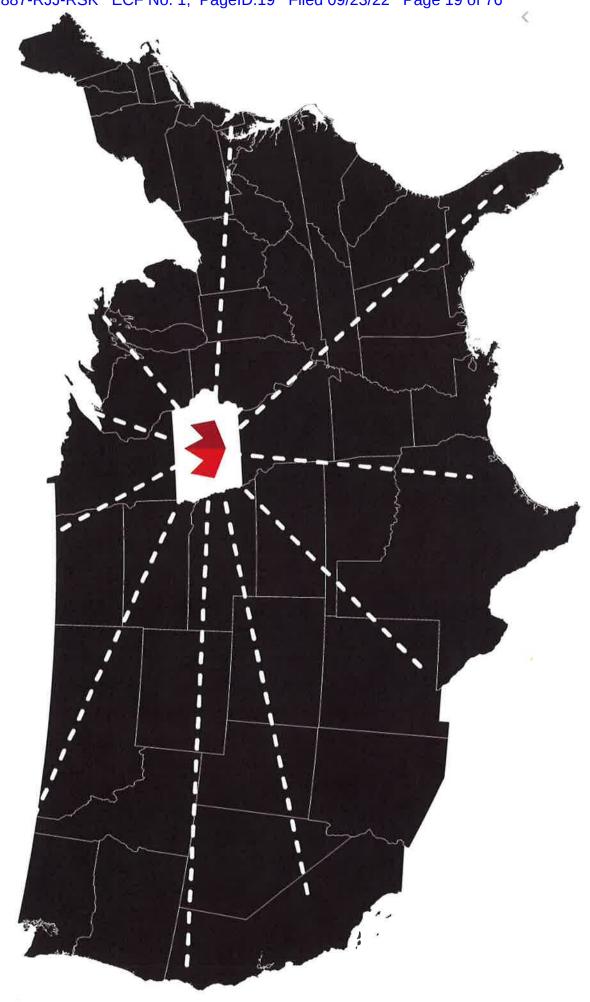


EXHIBIT B

TO

COMPLAINT

Print this page

OMB NO. 1513-0122(08/31/2015)

FOR TTB U	ISE ONLY					15 0122(00/51/2015)
FORTIBO	OC ONLI			DEPARTMENT OF THE TREAL LAND TOCACCO TAX AND TRADE		FORMULA #:DSP- IA-21031 - 0225
TTB ID:13			FOR	MULA AND PROCESS FOR D	OMESTIC	SUPERSEDING
	AND ADDRESS OF APPLICANT / IMPORTER (See			IMPORTED ALCOHOL BEV Instructions and Conditions at the end		FORMULA [
Instruction JDSO,	•		CONT	ACT PERSON'S PHONE NU		
	SE LITTLE BEAVER DR STE 101			135602	IT / DDCWE	NC NUMBER
Grimes, IA				ΓREGISTRY / BASIC PERM IA-21031	II / BKEME	R'S NUMBER:
	NG ADDRESS (<i>If different than above</i>) / FOREIGN R'S ADDRESS:	١ ا		S AND TYPE OF PRODUCT:	(Approved)	
TRODUCE	NO ADDRESS.			ILLED SPIRITS SPECIALTY		
Grimes	SE Little Beaver Drive, Suite 101 s, IA 50111			UCT NAME: on Tea Moonshiner		
	ITATIVE LIST OF INGREDIENTS (If more space is			OD OF MANUFACTURE / PI		
sheet):	se space at the top of the next page or separate		space is sheet):	needed, use space at the	top of the ne	ext page or separate
Finished A	Alcohol		1. Mix Ir 2. Taste	ngredients in Tote		
	Light Whiskey; 15.0 - 20.0 Percentag		3. Proof			
	50 - 60; 160 - 160;		4. Can o	r Bottle Mixture		
Flavor						
	Lemon Flavor; 0.001 - 1.0 Percentage					
	Black Tea Flavor; 0.001 - 1.0 Percent	age;				
Other		.				
	High Fructose Corn Syrup; 15.0 - 25. Percentage	0				
	Citric Acid; 0.001 - 1.0 Percentage					
Color	oldino ridia, ordar Tro i erecintage					
	Caramel; 0.001 - 0.1 Percentage					
		- 1				
8. TOTAL Y	/IELD:		9. ALCOH	HOL CONTENT OF FINISHE	D PRODUCT	(range may be
100.0 F	Percentage		shown):			(range may be
On AMOUN	NT OF ALCOHOL FROM FLAVORS:			5 % by Volume		
	94			UNT OF ALCOHOL FROM B		DATE
TO. FRINT	·			nd Title) ronically)	12.1	DATE:
	FOR TTB USE O	NLY(I				
13. FORMU	JLATION:			ING(finished product only		
WINE PRO	DDUCTS		8	The designation of the pradequate statement of co		
	proved subject to the provision of			Light whiskey with natural flav		
, , , ,				Commodity		
				statement		
DISTILLED	SPIRITS PRODUCTS		101	The label must indicate the		
not	rmless coloring, flavoring, or blending materials m total more than 25% by volume of the finished	nust		caramel color		ified color(other than C Yellow #5)
pro	duct.			artificial flavor	FD8	C Yellow #5

allergen(s)

Sugar. dextrose, or levulose or a combination thereof must be used in an amount not less than 2.5% by weight of the cordial or liqueur.

The use of refining agents must not alter the basic composition of the spirits.

The blended whiskey must contain not less than 20% straight whiskey on a proof gallon basis.

14. DATE:	15. APPROVED - TTB SPECIALIST FOR THE ADMINISTRATOR, ALCOHOL AND TOBACCO TAX	16. EXPIRED(IMPORT
	AND TRADE BUREAU	ONLY):
02/26/2021	Tracy Holden	

TTB F 5100.51(11/2012)(TTB FORMS 5110.38, 5120.29 SUPERSEDED)

OMB NO. 1513-0122(08/31/2015)

6.QUANTITIVE LIST OF INGREDIENTS (Continued):

7. METHOD OF MANUFACTURE / PROCESS OF PRODUCTION(Continued):

GENERAL INSTRUCTIONS

Every person who is required to file a formula under 27 CFR Parts 4, 5, 7, 19, 24, 25, and 26 must submit this form to the Advertising, Labeling, and Formulation Division, Alcohol and Tobacco Tax and Trade Bureau, 1310 G St., NW, Box 12, Washington, D.C. 20005. Permit approval and formula approval are required prior to manufacture/importation of any product requiring a formula. Production may commence upon receipt by the proprietor of an approved formula on TTB F 5100.51.

The number of copies to be filed is as follows: one copy for TTB's records, and either one additional copy, or one additional copy for each facility identified in Item 1.

If the formula is approved, one copy will be retained by TTB and the remaining approved copy(ies) will be sent to the addressee. The addressee will forward approved copies (or two-sided reproductions) to each facility identified in Item 1.

SPECIFIC INSTRUCTIONS

Formula #- and Formula Superseded.

Number the formulas in sequence commencing with the number "1." An applicant who has more than one facility must use a unique system of serial numbers that does not duplicate any formula number used at any plant. If this formula will supersede a previous approved formula with the same formula number, please check the box.

- Item 1. Enter the name and complete address of the applicant or importer, and the city and state for all other facilities where the product will be produced if the product is produced domestically.
- Item (For Domestic Products) Enter the complete mailing address
 1a. of the applicant if different than the information in Item 1.
 (For Imported Products) Enter the complete name and mailing address of the foreign producer.
- **Item 2.** Enter the contact person's full phone number including area code and extension, if necessary.
- **Item 3.** Enter the plant registry/basic permit/brewer's notice number for each facility that will produce or import the product.
- Item 4. The class and type must conform to one of the class and type designations in the regulations issued under the Federal Alcohol Administration Act. Wine products containing less than 7 percent alcohol by volume must be designated in accordance with the labeling regulations 27 CFR Part 24 and the Federal Food, Drug and Cosmetic Act, 21 CFR. Do not show a brand or fanciful name in item 4.
- **Item 5.** Enter the brand or fanciful name in item 5 (does **NOT** constitute approval for use on a label). If a brand or fanciful name has not

- proprietor product number (if none, so indicate), drawback formula number (if none, so indicate), city and state of the flavor manufacturer, date of approval of the nonbeverage formula, alcohol content of the flavor or blender (if nonalcoholic, so indicate), and a description of any coloring material contained in the flavor or blender.
- (d) Identify all allergens added directly to the product or contained in the flavor materials. Allergens may include Crustacean shellfish, fish, soy (soybean(s), soya), wheat, milk, eggs, peanuts, or tree nuts. For shellfish and tree nuts, the label and formula must indicate the specific type or species.
- (e) Identify the use of any artificial sweeteners.

Distilled Spirits only:

- (f) If any type of wine (including vermouth) is to be used in the product, state the kind, percentage of wine to be used, whether the wine is domestic or imported, whether the wine contains added wine spirits, and the percentage of alcohol by volume of the wine, and the amount of alcohol contributed to the final product on a proof gallon basis.
- (g) If the finished product is to be labeled as containing a particular class and type of distilled spirits (such as "Blackberry Liqueur & Brandy" or "Coffee Liqueur & Non- Dairy Creamer") the ingredients used to produce the particular class and type of distilled spirits must be listed in a manner so that they are distinguishable from the remaining ingredients for the finished product.
- **Item 7.** Show in sequence each step employed in producing the product including the step at which the specified materials will be added and the approximate period of time to complete production.

(**For Malt Beverages**) Describe in detail each special process used to produce a beer product. Omit processes customarily used in brewing such as pasteurization or ordinary filtration.

- **Item 8.** Enter the total yield of the finished product, e.g., 150 gallons, 1500 gallons, 150 barrels.
- **Item 9.** If the product is to be bottled at more than one alcohol content within the same tax rate, state the alcoholic content as a range to include all alcoholic contents at which the

3/9/2021 Case 1:22-cv-00887-RJJ-RSK ECF NOMELNOP 15/09/10/204/31 PH (50) 09/23/22 Page 24 of 76

yet been chosen, leave item 5 blank.

Item 6.

- (a) Specify the kind and quantity of each and every material or ingredient to be used in the formulation of a batch of the product, e.g., 100 gallons, 1000 gallons, 100 barrels.
- (b) Identify all coloring agents added directly to the product or contained in flavor materials. Certified food colors must be identified by FD&C number, for example "FD&C Yellow No. 5."
- Identify flavoring or blending materials by the name of the flavor or blender, name of the flavor or blender proprietor,

- product will be bottled, provided that the product does not change class and type.
- **Item 9a.** (For Malt Beverages) Enter the percentage of alcohol derived from flavors or other materials containing alcohol.
- **Item 9b.** (For Malt Beverages) Enter the percentage of alcohol derived from the malt base of the product.
- Item 10. (For Domestic Products) Applicant is the person required to file a formula under TTB regulations. (For Imported Products) Importer is the person who imports the product.

CONDITIONS FOR FORMULA APPROVAL

This approval is granted under 27 CFR Parts 4, 5, 7, 19, 24, 25, and 26 and does not in any way provide exemption from or waiver of the provisions of the Food and Drug Administration regulations relating to the use of food and color additives in food products.

Addition of remnants or returned merchandise to a completed product made under the same formula is permitted.

PAPERWORK REDUCTION ACT NOTICE

This request is in accordance with the Paperwork Reduction Act of 1995. We collect this information to verify your compliance with Federal laws and regulations we administer for the formulation of alcohol beverages. The information is mandated by statute (26 U.S.C. Chapter 51) and is used to obtain a benefit. The information collected on this form must be considered confidential tax information under 26 U.S.C. 6103, and must not be disclosed to any unauthorized party under 26 U.S.C. 7213.

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TTB F 5100.51(11/2012)(TTB FORMS 5110.38, 5120.29 SUPERSEDED)

3/9/2021

Print this page

OMP NO. 1513-0122/09/31/2015\

				ОМВ	110. 15.	13-0122(08/31/2015)
FOR TTB USE ONLY			ALCOHO	DEPARTMENT OF THE TREASURY L AND TOCACCO TAX AND TRADE BURE,	AU(TTB)	FORMULA #:DSP- IA-21031 - 0201
TTB ID:1381052	ESS OF APPLICANT / IMPORTER (Can		1ULA AND PROCESS FOR DOMES IMPORTED ALCOHOL BEVERAG		SUPERSEDING
Instructions):	ESS OF APPLICANT / IMPORTER (See	(See	Instructions and Conditions at the end of this	form)	FORMULA
JDSO, Inc.				ACT PERSON'S PHONE NUMBER	/ E-MA	IL ADDRESS;
•	BEAVER DR STE 101			135602		
Grimes, IA				「REGISTRY / BASIC PERMIT / E	BREWER	R'S NUMBER:
	SS (If different than above) / FOI	REIGN		IA-21031 S AND TYPE OF PRODUCT: (App	royod)	
PRODUCER'S ADDRE			DIST	ILLED SPIRITS SPECIALTY	ioved)	
Grimes, IA 5011:				UCT NAME: berry Sweet Tea		
	ST OF INGREDIENTS (If more spa			OD OF MANUFACTURE / PROCE		
needed, use space a sheet):	t the top of the next page or sepa	arate	space is sheet):	needed, use space at the top of	f the ne	xt page or separate
Finished Alcohol				oduct in totes Product to ensure it matches pr	ofile	
	Light Whiskey; 10.0 - 20.0 Pero 53 - 53; 188 - 189;	centage;	3. Proof 4. Can P	Product	one	
Flavor	13 33, 100 103,		Can F	. oddet		
. iavo.	Natural Blackberry Flavor; 0.01 Percentage;	2.0				
	5 /					
	Orange Extract; 0.001 - 1.0 Per	rcentage;				
	Red; 0.001 - 0.1 Percentage;		1			
Other	High Fructose Corn Syrup; 15.0) ÷ 25.0				
	Percentage					
	Citric Acid; 0.001 - 1.0 Percent	age				
	Black Tea Flavor; 0.001 - 1.0 Po	ercentage				
	Black Tea Extract; 0.001 - 0.1 i					
	× *	-				
4						
8. TOTAL YIELD:				HOL CONTENT OF FINISHED PR	ODUCT	(range may be
100.0 Percentage	2		shown):	E 0/ 18/83/4-1		
92 AMOUNT OF ALC	OHOL FROM FLAVORS:			5 % by Volume UNT OF ALCOHOL FROM BASE:		
TO. PRINTED NAME	OF APPLICANT / IMPORTER:	11. BY (Signature)		na Title) cronically)	12. [DATE:
		(Subiiii	tteu eleci	ronically)		
-	FOD TTD	IISE ONI V	Items 12	14, 15, and 16)		
13. FORMULATION:	IORIIB	USE OREIL		ING(finished product only):		
			EAGLE	The designation of the product	must i	nclude a truthful and
WINE PRODUCTS			Juli .	adequate statement of compose	sition, s	
Approved sub	eject to the provision of				iai color	
				Commodity		
				statement		
DISTILLED SPIRITS				The label must indicate the use		
not total mor	oring, flavoring, or blending mate e than 25% by volume of the fini			caramel color		ified color(other than C Yellow #5)
product.				artificial flavor	FD&	C Yellow #5

3/9/2021 Case 1:22-cv-00887-RJJ-RSK ECF NOME, NOP 15/08/09/31/2/15/01 09/23/22 Page 26 of 76

Sugar. dextrose, or levulose or a combination thereof must be used in an amount not less than 2.5% by weight of the cordial or liqueur.

The use of refining agents must not alter the basic composition of the spirits.

The blended whiskey must contain not less than 20% straight whiskey on a proof gallon basis.

allergen(s)

14. DATE:	15. APPROVED - TTB SPECIALIST FOR THE ADMINISTRATOR, ALCOHOL AND TOBACCO TAX	16. EXPIRED(IMPORT
	AND TRADE BUREAU	ONLY):
02/04/2021	Shonda Hyman	·

TTB F 5100.51(11/2012)(TTB FORMS 5110.38, 5120.29 SUPERSEDED)

OMB NO. 1513-0122(08/31/2015)

6.QUANTITIVE LIST OF INGREDIENTS (Continued):

7. METHOD OF MANUFACTURE / PROCESS OF PRODUCTION(Continued):

GENERAL INSTRUCTIONS

Every person who is required to file a formula under 27 CFR Parts 4, 5, 7, 19, 24, 25, and 26 must submit this form to the Advertising, Labeling, and Formulation Division, Alcohol and Tobacco Tax and Trade Bureau, 1310 G St., NW, Box 12, Washington, D.C. 20005. Permit approval and formula approval are required prior to manufacture/importation of any product requiring a formula. Production may commence upon receipt by the proprietor of an approved formula on TTB F 5100.51.

The number of copies to be filed is as follows: one copy for TTB's records, and either one additional copy, or one additional copy for each facility identified in Item 1.

If the formula is approved, one copy will be retained by TTB and the remaining approved copy(ies) will be sent to the addressee. The addressee will forward approved copies (or two-sided reproductions) to each facility identified in Item 1.

SPECIFIC INSTRUCTIONS

Formula #- and Formula Superseded.

Number the formulas in sequence commencing with the number "1." An applicant who has more than one facility must use a unique system of serial numbers that does not duplicate any formula number used at any plant. If this formula will supersede a previous approved formula with the same formula number, please check the box.

- Item 1. Enter the name and complete address of the applicant or importer, and the city and state for all other facilities where the product will be produced if the product is produced domestically.
- Item (For Domestic Products) Enter the complete mailing address
 1a. of the applicant if different than the information in Item 1.
 (For Imported Products) Enter the complete name and mailing address of the foreign producer.
- **Item 2.** Enter the contact person's full phone number including area code and extension, if necessary.
- **Item 3.** Enter the plant registry/basic permit/brewer's notice number for each facility that will produce or import the product.
- **Item 4.** The class and type must conform to one of the class and type designations in the regulations issued under the Federal Alcohol Administration Act. Wine products containing less than 7 percent alcohol by volume must be designated in accordance with the labeling regulations 27 CFR Part 24 and the Federal Food, Drug and Cosmetic Act, 21 CFR. Do not show a brand or fanciful name in item 4.
- **Item 5.** Enter the brand or fanciful name in item 5 (does **NOT** constitute approval for use on a label). If a brand or fanciful name has not

- proprietor product number (if none, so indicate), drawback formula number (if none, so indicate), city and state of the flavor manufacturer, date of approval of the nonbeverage formula, alcohol content of the flavor or blender (if nonalcoholic, so indicate), and a description of any coloring material contained in the flavor or blender.
- (d) Identify all allergens added directly to the product or contained in the flavor materials. Allergens may include Crustacean shellfish, fish, soy (soybean(s), soya), wheat, milk, eggs, peanuts, or tree nuts. For shellfish and tree nuts, the label and formula must indicate the specific type or species.
- (e) Identify the use of any artificial sweeteners.

Distilled Spirits only:

- (f) If any type of wine (including vermouth) is to be used in the product, state the kind, percentage of wine to be used, whether the wine is domestic or imported, whether the wine contains added wine spirits, and the percentage of alcohol by volume of the wine, and the amount of alcohol contributed to the final product on a proof gallon basis.
- (g) If the finished product is to be labeled as containing a particular class and type of distilled spirits (such as "Blackberry Liqueur & Brandy" or "Coffee Liqueur & Non- Dairy Creamer") the ingredients used to produce the particular class and type of distilled spirits must be listed in a manner so that they are distinguishable from the remaining ingredients for the finished product.
- **Item 7.** Show in sequence each step employed in producing the product including the step at which the specified materials will be added and the approximate period of time to complete production.

(For Malt Beverages) Describe in detail each special process used to produce a beer product. Omit processes customarily used in brewing such as pasteurization or ordinary filtration.

- **Item 8.** Enter the total yield of the finished product, e.g., 150 gallons, 1500 gallons, 150 barrels.
- Item 9. If the product is to be bottled at more than one alcohol content within the same tax rate, state the alcoholic content as a range to include all alcoholic contents at which the

3/9/2021 Case 1:22-cv-00887-RJJ-RSK ECF NOME, NOP 15/90/10/208/31/21/15/00 09/23/22 Page 28 of 76

yet been chosen, leave item 5 blank.

Item 6.

- (a) Specify the kind and quantity of each and every material or ingredient to be used in the formulation of a batch of the product, e.g., 100 gallons, 1000 gallons, 100 barrels.
- (b) Identify all coloring agents added directly to the product or contained in flavor materials. Certified food colors must be identified by FD&C number, for example "FD&C Yellow No. 5."
- Identify flavoring or blending materials by the name of the flavor or blender, name of the flavor or blender proprietor,

- product will be bottled, provided that the product does not change class and type.
- **Item 9a.** (*For Malt Beverages*) Enter the percentage of alcohol derived from flavors or other materials containing alcohol.
- **Item 9b.** (For Malt Beverages) Enter the percentage of alcohol derived from the malt base of the product.
- Item 10. (For Domestic Products) Applicant is the person required to file a formula under TTB regulations. (For Imported Products) Importer is the person who imports the product.

CONDITIONS FOR FORMULA APPROVAL

made under the same formula is permitted.

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Addition of remnants or returned merchandise to a completed product

PAPERWORK REDUCTION ACT NOTICE

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TTB F 5100.51(11/2012)(TTB FORMS 5110.38, 5120.29 SUPERSEDED)

Print this page

OMB NO. 1513-0122(08/31/2015)

FOR TTB USE ONLY			· .	SERADTMENT OF THE TREASURY	,	FORMULA #:DOD
FOR TIB USE ONLY				DEPARTMENT OF THE TREASURY L AND TOCACCO TAX AND TRADE BURE		FORMULA #:DSP- IA-21031 - 0221
TTB ID:1384046			FORM	1ULA AND PROCESS FOR DOMES	TÌC	SUPERSEDING
	ESS OF APPLICANT / IMPORTER (S	See	200000000	IMPORTED ALCOHOL BEVERAGE Instructions and Conditions at the end of this		FORMULA
Instructions):				ACT PERSON'S PHONE NUMBER		
JDSO, Inc.	BEAVER DR STE 101			135602		
Grimes, IA	DEAVER BRISTE 101			REGISTRY / BASIC PERMIT / E	BREWER	t'S NUMBER:
	SS (If different than above) / FOF	REIGN		IA-21031 S AND TYPE OF PRODUCT: (App	royad)	
PRODUCER'S ADDRE	SS:			ORED WHISKEY	ioved)	
1300 SE Little Be Grimes, IA 50111	aver Drive, Suite 101		5. PROD	UCT NAME:		
	ST OF INGREDIENTS (If more spa	ce is	7. METH	OD OF MANUFACTURE / PROCE	SS OF F	RODUCTION (If more
needed, use space as sheet):	t the top of the next page or sepa	rate	space is sheet):	needed, use space at the top o	f the ne	xt page or separate
Finished Alcohol				gredients in totes		
Timbriod Tilodion	Comin Navetoni Caisita, 20.0. 20	0	2. Taste	ingredients to ensure they mat	ch the f	lavor profile
	Grain Neutral Spirits; 20.0 - 30. Percentage; 90 - 94; 192 - 196			Ingredients r bottle the product		
	Light Whiskey; 10.0 - 20.0 Perc	entage;				
	50 - 60; 160 - 160;					
Flavor						
0.1	Peach Flavor; 0.001 - 1.0 Perce	ntage;				
Other						
	High Fructose Corn Syrup; 10.0 Percentage	- 20.0				
Color	rercentage					
COIOI	Caramel; 0.001 - 0.1 Percentag	0				
	Caramer, 0.001 - 0.1 Fercentag	C				
8. TOTAL YIELD:			9. ALCOI	HOL CONTENT OF FINISHED PR	ODUCT	(range may be
100.0 Percentage			shown):	0.07 1000 7-1		
Q2 AMOUNT OF ALC	OHOL FROM FLAVORS:			0 % by Volume UNT OF ALCOHOL FROM BASE:		
		11. BY <i>(Sig</i>				DATE:
TO. PRINTED NAME V	OF APPLICANT / IMPORTER.			ronically)	12. 1	DATE:
		(,,		
	FOR TTB I	USE ONLY(Items 13,	14, 15, and 16)		
13. FORMULATION:			LABEL	ING(finished product only):		
WINE PRODUCTS				The designation of the product adequate statement of compositions		
	ingt to the provision of				J.C. O. 17 3	
Approved sub	ject to the provision of			Commodity		
				statement		
DISTILLED SPIRITS	PRODUCTS		83	The label must indicate the us	e of	
Harmless cold	oring, flavoring, or blending mate e than 25% by volume of the finis			caramel color		ified color(other than C Yellow #5)
product.	e and 25 % by volume of the little	nicu		artificial flavor		C Yellow #5

Sugar. dextrose, or levulose or a combination thereof must be used in an amount not less than 2.5% by weight of the cordial or liqueur.	allergen(s)
The use of refining agents must not alter the basic composition of the spirits.	
The blended whiskey must contain not less than 20% straight whiskey on a proof gallon basis.	

14. DATE:	15. APPROVED - TTB SPECIALIST FOR THE ADMINISTRATOR, ALCOHOL AND TOBACCO TAX	16. EXPIRED(IMPORT
	AND TRADE BUREAU	ONLY):
02/22/2021	Tracy Holden	V

TTB F 5100.51(11/2012)(TTB FORMS 5110.38, 5120.29 SUPERSEDED)

OMB NO. 1513-0122(08/31/2015)

6.QUANTITIVE LIST OF INGREDIENTS (Continued):

7. METHOD OF MANUFACTURE / PROCESS OF PRODUCTION(Continued):

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3/15/2021 Case 1:22-cv-00887-RJJ-RSK ECF Nome No arge 102308/3 F2 100 09/23/22 Page 32 of 76

yet been chosen, leave item 5 blank.

Item 6.

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We estimate 2 hours as the average burden for you to complete this form depending on your individual circumstances. You may comment to us about the accuracy of this burden estimate and suggest

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TTB F 5100.51(11/2012)(TTB FORMS 5110.38, 5120.29 SUPERSEDED)

702 Chicago Dr MI 49428

Date	P.O. No.
1/7/2022	16

Vendor	
JDSO INC	
1587 NE 67TH PLACE	
DES MOINES IA 50313	

Ship To	
	Ī

Item	Description	Qty	,	Rate	Amount
Item ARNOLD PALM RAZ SHINEADE BERRY SHINEA	ARNOLD SHINER CASE RAZBERRY SHINEADE CASE BERRY SWEET TEA CASE	Qty	7,346 7,740 8,008	Rate 19.25 19.25 19.25	Amount 141,410.50 148,995.00 154,154.00
				La .	
			Tot	al	\$444,559.50

702 Chicago Dr MI 49428

Date	P.O. No.		
1/12/2022	17		

Vendor	
JDSO INC	
1587 NE 67TH PLACE	
DES MOINES IA 50313	

Ship To	
Sip Shine LLC	
702 Chicago Dr	
MI 49428	

Item	Description	Qty	Rate	Amount
	12 X 750ML WORTH OF ARNOLD PRODUCED 12 X 750ML WORTH OF BERRY PRODUCED 12 X 750ML WORTH OF RAZ PRODUCED	50 50 50	0 53.50 0 53.50	26,750.00 26,750.00
				A
		То	tal	\$80,250.00

702 Chicago Dr MI 49428

Date	P.O. No.		
3/1/2022	26		

Vendor	
DSO INC	Π
1587 NE 67TH PLACE	
DES MOINES IA 50313	

Ship To	
TBD	
MULTIPLE LOCATIONS	

Item	Description	Qt	у	Rate	Amount
MAN 50ML ARN	60 50ML CANS WORTH OF ARNOLD SHINER PRODUCED		100	34.11	3,411.00
MAN 50ML BER MAN 50ML RAZ MAN 50ML WAT	60 50MLCANS WORTH OF BERRY PRODUCED 60 50ML CANS WORTH OF RAZ PRODUCED 60 50ML CANS WORTH OF WATERMELON PRODUCED		100 100 100	34.11 34.11 34.11	3,411.00 3,411.00 3,411.00
					¥
				a)	
	14		Tot	al	\$13,644.00

702 Chicago Dr MI 49428

Date	P.O. No.		
3/1/2022	28		

×	
	Vendor
ĺ	JDSO INC
I	1587 NE 67TH PLACE
I	DES MOINES IA 50313
ı	
ı	
ı	
١	

Ship To	
TBD	
MULTIPLE LOCATIONS	

Item	Description	Qty	Rate	Amount
MAN 12 X 750M	12 X 750ML WORTH OF WATERMELON	1,000	53.50	53,500.00
MAN 12 X 750M	PRODUCED 12 X 750ML WORTH OF ARNOLD PRODUCED	750	52.50	40 105 00
	12 X 750ML WORTH OF ARNOLD PRODUCED	750 750	53.50 53.50	40,125.00 40,125.00
	12 X 750ML WORTH OF BERRY PRODUCED	800	53.50	42,800.00
	The state of the s	000	33.30	42,000.00
			1	
)	
		Tot		
		101	aı	\$176,550.00

; Sip Shine LLC

702 Chicago Dr MI 49428

Purchase Order

Date	P.O. No.
3/1/2022	29

Vendor	
JDSO INC	
1587 NE 67TH PLACE	
DES MOINES IA 50313	

Ship To	
TBD	
MULTIPLE LOCATIONS	

Item	Description	Qty	Rate	Amount
MAN 6 X 1.75L MAN 6 X 1.75L S MAN 6 X 1.75L	6 X 1.75L WORTH OF RAZ PRODUCED 6 X 1.75L WORTH OF SHINEBERRY PRODUCED 6 X 1.75L WORTH OF WATERMELON PRODUCED	1,667 1,666 1,667	46.06 46.06 46.06	76,782.02 76,735.96 76,782.02
	5.			
	<u></u>			
		Tot		

Red Boot Production PO's Folder:

PO# 16

200ml Arnold Shine 2,623 cases of 7,346 produced 200ml Razz-Berry Shineade 1,176 cases of 7,740 produced 200ml Shine Berry Sweet Tea 1,430 of 8,008 produced

Billed \$100,658.25to Sip Shine

PO# 17

750ml Arnold Shine 533 cases built 750ml Razz-Berry Shineade 482 cases built 750ml Shine Berry Sweet Tea 537 cases built

PO# 26

50ml Arnold Shine 107 cases built 50ml Razz-Berry Shineade 111 cases built 50ml Shine Berry Sweet Tea 100 cases built 50ml Watermelon Chillade 108 cases built

PO# 28

750ml Arnold Shine 763 cases built 750ml Razz-Berry Shineade 804 cases built 750ml Shine Berry Sweet Tea 183 cases built 750ml Watermelon Chillade 975 cases built

PO# 29

- 1.75L Razz-Berry Shineade 1,666 cases built
- 1.75L Shine Berry Sweet Tea 1,644 cases built
- 1.75L Watermelon Chillade 1,612 cases built



Invoice

Date	Invoice #
8/31/2022	1027

Bill To	
Sip Shine	
702 Chicago Dr.	
Jenison, MI 49428	

P.O. Number	Terms	Due Date
	Net 30	9/30/2022

Quantity	Item Code	Description	U/M	Price Each	Amount
82	Storage fees	Storage fees-Arnold Shiner Cans	cs	0.85	69.7
2	Storage fees	Storage fees-Razz-Berry Shineade	cs	0.85	1.7
		1			
		1			
			4		
	_				

Payments by check, payable to Benchmark Distribution, can be mailed to our HQ office at: 31690 Glendale St., Livonia, MI 48150

Payments by ACH can be made to: Bank Name: Huntington Routing #: 072403473

Account #: 01383127036

Total	\$71.40
Payments/Credits	\$0.00
Balance Due	\$71.40



Invoice

Date	Invoice #
7/31/2022	1029

Bill To	
Sip Shine 702 Chicago Dr. Jenison, MI 49428	

P.O. Number	Terms	Due Date
	Net 30	8/30/2022

Quantity	Item Code	Description	U/M	Price Each	Amount
82	Storage fees	Storage fees-ArnoldShiner Cans	cs	0.85	69.70
2	Storage fees	Storage fees-Razz-Berry Shineade	cs	0.85	1.70
		1			
		1			
		1			
		1			

Payments by check, payable to Benchmark Distribution, can be mailed to our HQ office at: 31690 Glendale St., Livonia, MI 48150

Payments by ACH can be made to: Bank Name: Huntington Routing #: 072403473

Account #: 01383127036

Total	\$71.40
Payments/Credits	\$0.00
Ralance Due	\$71.40



Invoice

Date	Invoice #
6/30/2022	1032

Bill To	
Sip Shine	
702 Chicago Dr. Jenison, MI 49428	

P.O. Number	Terms	Due Date
	Net 30	7/30/2022

Storage fees Storage fees	Storage fees-Arnold Shiner Cans			
Storage fees		cs	0.85	266.05
	Storage fees- Rzz-Berry Shineade	cs	0.85	167.45
Storage fees	Storage fees-Shine Berry Sweet Tea	cs	0.85	35.70
Storage fees	Storage fees-Arnold Shiner Cans	cs	0.85	12.7
Storage fees	Storage fees-Razz-Berry Shineade	cs	0.85	25.5
Storage fees	Storage fees-Shine Berry Sweet Tea	cs	0.85	12.7
Storage fees	Storage fees-Watermelon Chillade Bottles	cs	0.85	93.5
Storage fees	Storage fees-Razz-Berry Shineade	cs	0.85	1.7
Storage fees	Storage fees- Shine Berry Sweet Tea	cs	0.85	56.1
Storage fees	Storage fees-Watermelon Chillade	cs	0.85	68.8
				El Company
	Storage fees Storage fees Storage fees	Storage feesStorage fees-Razz-Berry ShineadeStorage feesStorage fees-Shine Berry Sweet TeaStorage feesStorage fees-Watermelon Chillade BottlesStorage feesStorage fees-Razz-Berry ShineadeStorage feesStorage fees- Shine Berry Sweet Tea	Storage fees Storage fees-Razz-Berry Shineade cs Storage fees Storage fees-Shine Berry Sweet Tea cs Storage fees Storage fees-Watermelon Chillade Bottles cs Storage fees Storage fees-Razz-Berry Shineade cs Storage fees Storage fees-Shine Berry Sweet Tea cs	Storage feesStorage fees-Razz-Berry Shineadecs0.85Storage feesStorage fees-Shine Berry Sweet Teacs0.85Storage feesStorage fees-Watermelon Chillade Bottlescs0.85Storage feesStorage fees-Razz-Berry Shineadecs0.85Storage feesStorage fees- Shine Berry Sweet Teacs0.85

Payments by check, payable to Benchmark Distribution, can be mailed to our HQ office at: 31690 Glendale St., Livonia, MI 48150

Payments by ACH can be made to:
Bank Name: Huntington
Routing #: 072403473
Account #: 01383127036

Total	\$740.35
Payments/Credits	\$0.00
Balance Due	\$740.35



Invoice

Date	Invoice #	
5/31/2022	1035	

Bill To	
Sip Shine	
702 Chicago Dr.	
Jenison, MI 49428	

P.O. Number	Terms	Due Date
	Net 30	6/30/2022

Quantity	Item Code	Description	U/M	Price Each	Amount
653	In/Out Fees	In/Out Fees-Arnold Shiner Cans 24pk	cs	0.85	555.0
571	In/Out Fees	In/Out Fees-Razz-Berry Shineade Cans 24pk	CS	0.85	485.3
	In/Out Fees	In/Out Fees-Shine Berry Sweet Tea Cans 24pk	cs	0.85	315.3
75	In/Out Fees	In/Out Fees-Arnold Shiner Bottles 750ml	cs	0.85	63.7
75	In/Out Fees	In/Out Fees-Razz-Berry Shineade Bottles 750ml	cs	0.85	63.7
	In/Out Fees	In/Out Fees-Watermelon Chillade Bottles 750ml	cs	0.85	191.2
52	In/Out Fees	In/Out Fees- Razz-Berry Shineade Bottles 6pk	cs	0.85	44.2
130	In/Out Fees	In/Out Fees-SHine Berry Sweet Tea Bottles 6pk	cs	0.85	110.5
130	In/Out Fees	In/Out Fees-Watermelon Chillade Bottles 6pk	cs	0.85	110.5
	I	III	1		

Payments by check, payable to Benchmark Distribution, can be mailed to our HQ office at: 31690 Glendale St., Livonia, MI 48150

Payments by ACH can be made to:
Bank Name: Huntington
Routing #: 072403473
Account #: 01383127036

lotal	\$1,939.70
Payments/Credits	\$0.00

\$1,939.70

Balance Due



Invoice

Date	Invoice #
5/31/2022	1036

Bill To	
Sip Shine	
702 Chicago Dr.	
Jenison, MI 49428	

P.O. Number	Terms	Due Date	
	Net 30	6/30/2022	

Quantity	Item Code	Description	U/M	Price Each	Amount
653	Storage fees	Storage fees-Arnold Shiner Cans 24pk	cs	0.85	555.05
571	Storage fees	Storage fees-Razz-Berry Shineade Cans 24pk	cs	0.85	485.3
371	Storage fees	Storage fees-Shine Berry Sweet Tea Cans 24pk	cs	0.85	315.3
75	Storage fees	Storage fees-Arnold Shiner Bottles 750ml	cs	0.85	63.7
	Storage fees	Storage fees-Razz-Berry Shineade Bottles 750ml	cs	0.85	63.7
225	Storage fees	Storage fees-Watermelon Chillade Bottles 750ml	cs	0.85	191.2
130	Storage fees	Storage fees-Razz-Berry Sweet Tea Bottles 6pk	cs	0.85	110.5
130	Storage fees	Storage fees-Watermelon Chillade Bottles 6pk	cs	0.85	110.5
÷					

Payments by check, payable to Benchmark Distribution, can be mailed to our HQ office at: 31690 Glendale St., Livonia, MI 48150

Payments by ACH can be made to: Bank Name: Huntington Routing #: 072403473

Account #: 01383127036

Total	\$1,895.50
Payments/Credits	\$0.00
Balance Due	\$1,895.50



Invoice

Date	Invoice #
6/30/2022	1037

Bill To	
Sip Shine	
702 Chicago Dr.	
Jenison, MI 49428	

P.O. Number	Terms	Due Date	
	Net 30	7/30/2022	

Quantity	Item Code	Description	U/M	Price Each	Amount
1	Crossdock/Pickups	Crossdock/Pickups-Misc.	cs	475.00	475.0
	*				
2					

Payments by check, payable to Benchmark Distribution, can be mailed to our HQ office at: 31690 Glendale St., Livonia, MI 48150

Payments by ACH can be made to: Bank Name: Huntington Routing #: 072403473

Account #: 01383127036

Total	\$475.00
Payments/Credits	\$0.00
Balance Due	\$475.00

EXHIBIT C

TO

COMPLAINT

Case 1:22-cv-00887-RJJ-RSK ECF No. 1, PageID.46 Filed 09/23/22 Page 46 of 76

JDSO Inc.

dba/Red Boot Distillery 1587 NE 67th Place Des Moines, IA 50313 US

Tel: 515-650-4225 Invoice No 3419 Invoice date 1/31/2022

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Item No.

Description

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Order number 334

Sales order date 1/6/2022

Account number Loc 67

01

Account manager 7 Kim Stuflick

Job No

Ship via

Qty Shipped/Returned

Quantity on back order

PPD/COL

PO number 16

Standard Shipping

Item price **UOM Extended Total** Discount % price

X63372

SIP SHINE-ARNOLD SHINER-MFG FG / 200 ML

Bin No: DOCK

4,000.0000

Quantity ordered

1,134.0000 2,866,0000 19.250000 CS

21,829.50

1,134.0000

Comments:

Misc charge for transport of Kyodie to State, plus stickering (5 cent

and NABCA) of bottles and cases

Sales amount: 21,829.50 Miscellaneous amount: 400.00 Freight: 0.00 Sales tax: 0.00 Subtotal: 22,229.50 **Amount Received:** 0.00 Total amount due: 22,229.50

Payment terms: Net 15

Sip 702 Jen	Shin Chica nison, M	e go Dr 11 4942	8	74-3/	294 47/0724
				2/2/2022 DATE	
Y TO THE	JI	DSO II	NC	**22,229.50	
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Case 1:22-cv-00887-RJJ-RSK ECF No. 1, PageID.48 Filed 09/23/22 Page 48 of 76

JDSO Inc.

dba/Red Boot Distillery 1587 NE 67th Place Des Moines, IA 50313

US

Tel: 515-650-4225 Invoice No Page 3447 1 Invoice date 2/7/2022

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Order number 381

Sales order date Account number Loc Account manager 1/27/2022

67

01

7 Kim Stuflick

Job No

Ship via

PPD/COL

PO number 17

Standard Shipping

Item No. Description	Quantity ordered	Qty Shipped/Returned Quantity on back order	Item price UO Discount %	M Extended Total price
X76513 SIP -ARNOLD SHINER-750 -MFG FG / 7	500.0000 750 ml bottle	533.0000	53.500000	28,515.50
X76514 SIP Razz Shinade-750 -MFG FG / 750 r	500.0000 ml bottle	482,0000 18,0000	53.500000 (25,787.00

54,302.50 Sales amount: Comments: 0.00 Miscellaneous amount: 0.00 Freight: 0.00 Sales tax: Subtotal: 54,302.50 Amount Received: 0.00 Payment terms: Net 20 54,302.50 Total amount due:

Sip Sh 702 Chi Jenison	ine cago Dr , MI 4942		April Die	HUNTINGTON NATIONAL BANK 011316 74-347/0724	5
	,	-		3/3/2022	
AY TO THE DRIDER OF	JDSO II	NC		**54,302.50	
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Case 1:22-cv-00887-RJJ-RSK ECF No. 1, PageID.50 Filed 09/23/22 Page 50 of 76

JDSO Inc.

dba/Red Boot Distillery 1587 NE 67th Place Des Moines, IA 50313 US

Tel: 515-650-4225 Invoice No 3485 Invoice date 2/15/2022

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Order number 334

1/6/2022 PO number

67

01

Sales order date Account number Loc Account manager 7 Kim Stuflick

Ship via

PPD/COL

16

Standard Shipping

Job No

Item No. Description	uantity ordered	Qty Shipped/Returned Quantity on back order	Item price UOM Discount %	Extended Total price
X63373 SIP SHINERAZZSHINEADE MFG FG / 200 Bin No: DOCK	4,000.0000 ML = 882.0000	3,118.0000	19.250000 CS	16,978.50
X63374 SIP SHINE-SWEET TEA-MFG FG / 200 ML Bin No: DOCK	4,000.0000	2,570.0000	19.250000 CS	27,527.50

Sales amount: 44,506.00 **Comments:** 0.00 Miscellaneous amount: 0.00 Freight: Sales tax: 0.00 Subtotal: 44,506.00 **Amount Received:** 0.00 Payment terms: Net 15 Total amount due: 44,506.00

Case 1:22-cv-00887-RJJ-RSK ECF No. 1, PageID.51 Filed 09/23/22 Page 51 of 76

JDSO Inc.

dba/Red Boot Distillery 1587 NE 67th Place Des Moines, IA 50313

US

Tel: 515-650-4225 **Invoice No** Page 3486 Invoice date 2/15/2022

> 0.00 0.00

0.00

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Order number 381

Sales order date 1/27/2022

Account number 67

Job No

Loc 01

Account manager 7 Kim Stuflick

Ship via PPD/COL

PO number 17

Standard Shipping

Item No. Quantity ordered Qty Shipped/Returned Item price **UOM Extended Total** Description Quantity on back order Discount % price X76514 18.0000 53.500000 CS 0.0000 SIP Razz Shinade-750 -MFG FG / 750 ml bottle 0.00 18.0000 53.500000 CS X76515 500.0000 537.0000 SIP BerrySweet Tea-750 -MFG FG / 750 ml bottle 28,729.50

Sales amount: 28,729.50 Comments: Miscellaneous amount: Freight: Sales tax: Subtotal: 28,729.50 **Amount Received:**

0.00 Payment terms: Net 15 Total amount due: 28,729.50

Case 1:22-cv-00887-RJJ-RSK ECF No. 1, Page D.52 Filed 09/23/22 Page 52 of 76

"JDSO Inc.

dba/Red Boot Distillery 1587 NE 67th Place Des Moines, IA 50313

US

Tel: 515-650-4225 Invoice No P. 2 5494 Invoice dat 2/15/2022

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Order number 437

Sales order date 2/17/2022

Account number Loc 67

01

Account manager 7 Kim Stuflick

PO number

prod - kyodie peach

Job No

Ship via

PPD/COL

Standard Shipping

Item No. Description Quantity ordered

Qty Shipped/Returned Quantity on back order

Item price Discount %

UOM Extended Total

26336

Evan Software

111,0000

111.0000

57.240000 CS

KYODIE PEACH WHISKEY-MFG FG / 750 ml - 6/CASE

6,353.64

3651

r age

42

Sales amount: 6,353.64 **Comments:** 0.00 Miscellaneous amount: 0.00 Freight: Sales tax: 0.00 6,353.64 Subtotal: 0.00 **Amount Received:** Payment terms: Net 15 6,353.64 Total amount due:

Sip 702	Shine Chicago Dr son, MI 494			HUNTINGTON NATIONAL BANK	011321 74-347/0724
Jeni	son, MI 494	28		3/8/20	J22
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Case 1:22-cv-00887-RJJ-RSK ECF No. 1, PageID.54 Filed 09/23/22 Page 54 of 76

JDSO Inc.

dba/Red Boot Distillery 1587 NE 67th Place Des Moines, IA 50313

US

Tel: 515-650-4225 **Invoice No** Page 3576 Invoice date 3/7/2022

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Order number 334

Sales order date 1/6/2022

Account number 67

Loc 01

Account manager 7 Kim Stuflick

PO number

Job No

Ship via

PPD/COL

16

Standard Shipping

Item No. Description Quantity ordered

Qty Shipped/Returned Quantity on back order

Item price Discount % **UOM Extended Total** price

X63372

SIP SHINE-ARNOLD SHINER-MFG FG / 200 ML

Bin No: DOCK

2,866.0000

1,260,0000 1,606.0000 19.250000 CS

24,255.00

1,260.0000

Comments:

" Train Labora

Payment terms: Net 15

24,255.00 Sales amount: Miscellaneous amount: 0.00 Freight: 0.00 Sales tax: 0.00 Subtotal: 24,255.00 **Amount Received:** 0.00

Total amount due: 24,255.00

	Sip Shir 702 Chica Jenison, I		8	HUNTINGTON NATIONAL BANK	011326 74-347/0724
	001110011,	VII 4042		0ATE	/16/2022
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Invoice No Page 3604 Invoice date 3/10/2022

Bill To:

Sip Shine LLC

702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC

702 Chlcago Dr

Jenison, 49428

US

Account manager Loc Account number Sales order date Order number 01 7 Kim Stuflick 67 1/6/2022 334 PPD/COL Ship via Job No PO number 16

Standard Shipping

UOM Extended Total Qty Shipped/Returned Item price Quantity ordered Item No. price Discount % Quantity on back order Description 19.250000 CS 229.0000 1,606.0000 X63372 4,408.25 1,377.0000 SIP SHINE-ARNOLD SHINER-MFG FG / 200 ML 229.0000 Bin No: DOCK 19.250000 CS 294.0000 3,118,0000 X63373 5,659.50 2,824.0000 SIP SHINE--RAZZSHINEADE MFG FG / 200 ML 294.0000 Bin No: DOCK 19.250000 CS 0.0000 2,570.0000 X63374 0.00 2,570.0000 SIP SHINE-SWEET TEA-MFG FG / 200 ML

10,067.75 Sales amount: Comments: 0.00 Miscellaneous amount: 0.00 Freight: 0.00 Sales tax: 10,067.75 Subtotal: 0.00 **Amount Received:** 10,067.75 Total amount due:

Payment terms: Net 15

Invoice No Page

3615 1

Invoice date

3/10/2022

Bill To:

US

Sip Shine LLC 702 Chicago Dr Jenison, 49428 Ship To:

SIp Shine LLC 702 Chlcago Dr Jenison, 49428

U\$

Order number 496 Sales order date 3/9/2022 Account number 67

Loc 01 Account manager 7 Klm Stuflick

PO number

Job No

Ship via

PPD/COL

28

Standard Shipping

Item No. Description	Quantity ordered	Qty Shipped/Returned Quantity on back order	Item price Discount %	MOU	Extended Total price
X76509 SIP SHINE WATERMELON CHILLADE /	1,000.0000 750 ML 12 PACK	0.0000 1,000.0000	53.500000	EA	0.00
X76513 SIP -ARNOLD SHINER-750 -MFG FG /	750.0000 750 ml bottle 12	0.0000 750.0000	53.500000	CS	0.00
X76515 SIP BerrySweet Tea-750 -MFG FG / 7.	750.0000 50 ml bottle 12	33.0000 717.0000	53.500000	CS	1,765.50
X76514 SIP Razz Shinade-750 -MFG FG / 750	800.0000 ml bottle -	0.000.0 0000.008	53.500000	CS	0.00

1,765.50 Sales amount: Comments: 0.00 Miscellaneous amount: 0.00 Freight: 0.00 Sales tax: Subtotal: 1,765.50 0.00 Amount Received: Payment terms: Net 30 Total amount due: 1,765.50

Sip Shine 702 Chicago Dr Jenison, MI 4942	0	HUNTINGTON NATIONAL BANK	011367 74-347/0724
Jenison, IVII 4942	σ	4/15/20 DATE)22
Y TO THE JDSO IN	NC .	**11,83	3.25
Eleven Thousand B	Eight Hundred Thirty-Three and 25/100***	***************************************	DOLLAR
	7TH PLACE IES IA 50313	,	
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Mamo	#011367# #072403473#	AUTHORIZED SYSTATURE	

Invoice No Page 3667 Invoice date 3/24/2022

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Order number 524

Sales order date 3/21/2022

Account number

Loc 01

Account manager 7 Kim Stuflick

PO number

Job No

Ship via

PPD/COL

29 - prod

Standard Shipping

Item No. **Ouantity** ordered Qty Shipped/Returned Item price **UOM Extended Total** Description Quantity on back order Discount % price 46.060000 CS 1,667.0000 1,666,0000 SIP Razz-Berry Shine 1.75L/6pk / SIP SHINE 1.0000 76,735.96 Bin No: PROD 1,666.0000 X76519 1,666.0000 0.0000 46.060000 CS SIP Berry Sweet Tea 1.75L/6pk / SIP SHINE 0.00 1,666.0000 46.060000 CS X76511 0.0000 1,667.0000 SIP Watermelon Chill 1.75L/6pk / SIP SHINE 0.00 1,667.0000

Comments:	Sales amount:	76,735.96
	Miscellaneous amount:	0.00
	Freight:	0.00
	Sales tax:	0.00
	Subtotal:	76,735.96
	Amount Received:	0.00
Payment terms: Net 30	Total amount due:	76,735.96

	Sip Shir 702 Chica Jenison, I	1 e Igo Dr	28	TION THOU ON THAT TOTAL DATE.	011368 74-347/0724
		VII. 10 1.		4/18/202 DATE	2
Y TO		JDSO	NC	**76,735.	96
		k Thou	sand Seven Hundred Thirty-Five and 9	6/100***********************************	DOLLARS
	158		C 57TH PLACE NES IA 50313		
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			#011368# #07240347	3: 01153448233# O	
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An ic s postfication	Pager Leader	The security features listed below, as t not listed, exceed industry guidelines		CREDITED TO THE NOTE OF STATE	
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		sted belo		NC 4 INSTITUTES	
	Invisible Fluorescent Fibers cornel bir cord with the information of the Security Sereent above to a Charlescent without the fibre of the Occurrent without or the fibre of the within or allocations.	The security features listed below, as well as those not listed, exceed industry guidelines.		THE 12 1/031 IS DEPOSITED TO SIGN BELOW TH'S INSTRUCTOR SE	
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Invoice No Page 3681 **Invoice date** 3/28/2022

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Order number Sales order date Account number Loc Account manager 524 3/21/2022 01 7 Kim Stuflick Job No Ship via

PO number 29 - prod

Standard Shipping

PPD/COL

Item No. Qua Description	ntity ordered	Qty Shipped/Returned Quantity on back order	Item price U	ОМ	Extended Total price
X76521 SIP Razz-Berry Shine 1.75L/6pk / SIP SHINE	1.0000	0.0000 1.0000	46.060000	CS	0.00
X76519 SIP Berry Sweet Tea 1.75L/6pk / SIP SHINE Bin No: PROD	1,666.0000 650.0000	1,016.0000	46.060000	CS	29,939.00
X76511 SIP Watermelon Chill 1.75L/6pk / SIP SHINE Bin No: PROD	1,667.0000 369.0000	1,298.0000	46.060000	C5	16,996.14

Comments:	Sales amount:	46,935.14
	Miscellaneous amount:	0.00
	Freight:	0.00
	Sales tax:	0.00
	Subtotal:	46,935.14
	Amount Received:	0.00
Payment terms: Net 30	Total amount due:	46,935.14

Sip Sh 702 Chi Jenison	ine cago Dr MI 4942	28	HUNTINGTON NATIONAL BANK	011373 74-347/0724
			4/28/202 DATE	22
AY TO THE DROER OF	JDSO I	NC	\$\$.14
Forty-Six	Thousan	d Nine Hundred Thirty-Five and 14/100******	***********************	PRAIJOO
1:		: 17TH PLACE NES IA 50313		
Mamo			AUTHORIZED SISNATURE	
Emission in Signe in which in Journal in Control to Con	\$ 5	A Company of the Comp	Lincoln Savings Bank 073905527 05/02/22-02:43:355 212207565 CREDITED TO THE ACCOUNT OF WITHIN NAMED PAYEE CIECULES OF SEVEND OF SEVEND ALLEST LICEULES IN A MADELL DEPOSIT	×

Invoice No Page 3691 Invoice date 3/31/2022

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Order number 525

Sales order date Account number 3/21/2022

67

01

Loc Account manager 7 Kim Stuflick

PO number

Job No

Ship via

PPD/COL

26

Standard Shipping

Item No. Description	Quantity ordered	Qty Shipped/Returned Quantity on back order	Item price UOM Discount %	Extended Total price
X76512 Sip Shine Arnold Shiner - 50mL / 50mL	100.0000 - 60 per case	0.0000 100.0000	34.110000 CS	0.00
X76516 SipShine Razz Shineade - 50mL Bin No: PROD	100.0000	100.0000	34.110000 CS	3,411.00
X76518 SipShine BerrySweetTea- 50mL Bin No: PROD	100.0000	111.0000	34.110000 CS	3,786.21
X76510 SipShine WatermelonChill50mL	100.0000	0.0000 100.0000	34.110000 CS	0.00

Comments:	Sales amount:	7,197.21
	Miscellaneous amount:	0.00
	Freight:	0.00
	Sales tax:	0.00
	Subtotal:	7,197.21
	Amount Received:	0.00
Payment terms: Net 30	Total amount due:	7.197.21

Invoice No 3693 Invoice date 3/31/2022

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Order number 524

Sales order date 3/21/2022

Account number Loc 67

01

Account manager 7 Kim Stuflick

PO number

Job No

Ship via

PPD/COL

29 - prod

Standard Shipping

Item No. Quanti Description	ity ordered	Qty Shipped/Returned Quantity on back order	Item price UON Discount %	Extended Total price
X76521 SIP Razz-Berry Shine 1.75L/6pk / SIP SHINE	1.0000	0.0000 1.0000	46.060000 CS	0.00
X76519 SIP Berry Sweet Tea 1.75L/6pk / SIP SHINE Bin No: PROD	1,016.0000 390.0000	626.0000	46.060000 CS	17,963.40
X76511 SIP Watermelon Chill 1.75L/6pk / SIP SHINE	1,298.0000	0.0000 1,298.0000	46.060000 CS	0.00

Comments:	Sales amount:	17,963.40
	Miscellaneous amount:	0.00
	Freight:	0.00
	Sales tax:	0.00
	Subtotal:	17,963.40
	Amount Received:	0.00
Payment terms: Net 30	Total amount due:	17.963.40

PageID.65 Filed 09/23/22 Page 65 of 76 Case 1:22-cv-00887-RJJ-RSK ECF No. 1,

Invoice No 3703 Invoice date 3/31/2022

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

0.0000

1,298.0000

Order number 524

X76511

Sales order date 3/21/2022

Account number Loc 67

01

Account manager

7 Kim Stuflick

PO number 29 - prod

SIP Watermelon Chill 1.75L/6pk / SIP SHINE

Job No

1,298.0000

Ship via Standard Shipping PPD/COL

46.060000 CS

0.00

Item No. Description	Quantity ordered	Qty Shipped/Returned Quantity on back order	Item price U Discount %	ОМ	Extended Total price
X76521 SIP Razz-Berry Shine 1.75L/6pk / SIP S	1.0000 5HINE	0.0000 1.0000	46.060000	CS	0.00
X76519 SIP Berry Sweet Tea 1.75L/6pk / SIP S	626.0000 HINE	604.0000 22.0000	46.060000	CS	27,820,24
Bin No: PROD	604.0000				27,020.29

Comments:	Sales amount: 27,8	20.24
	Miscellaneous amount:	0.00
	Freight:	0.00
	Sales tax:	0.00
	Subtotal: 27,8	20.24
	Amount Received:	0.00
Payment terms: Net 30	Total amount due: 27.83	00.24

Invoice No Page 3720 1
Invoice date 4/6/2022

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Order number 525 Sales order date 3/21/2022 Account number

Loc

Account manager
7 Kim Stuflick

PO number

Job No

Ship via

PPD/COL

26

Standard Shipping

Item No. Quantity ordered Qty Shipped/Returned **Item price UOM Extended Total** Description Quantity on back order price Discount % X76512 100.0000 107.0000 34.110000 CS Sip Shine Arnold Shiner - 50mL / 50mL - 60 per case 3,649.77 Bin No: PROD 107.0000 X76510 108.0000 34.110000 CS 100.0000 SipShine WatermelonChill,-50mL 3,683.88 Bin No: PROD 108.0000

Comments:	Sales amount:	7,333.65
	Miscellaneous amount:	0.00
	Freight:	0.00
	Sales tax:	0.00
	Subtotal:	7,333.65
	Amount Received:	0.00
Payment terms: Net 30	Total amount due:	7,333.65

3721 1
1 Invoice date 4/6/2022

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Order number Sales order date Account number Loc Account manager
524 3/21/2022 67 01 7 Kim Stuflick
PO number Job No Ship via PPD/COL

29 - prod

Standard Shipping

Item No. Quantity ordered Qty Shipped/Returned Item price **UOM Extended Total** price Description Quantity on back order Discount % 46.060000 CS X76521 1.0000 0.0000 SIP Razz-Berry Shine 1.75L/6pk / SIP SHINE 1.0000 0.00 22.0000 0.0000 46.060000 CS SIP Berry Sweet Tea 1.75L/6pk / SIP SHINE 22.0000 0.00 46.060000 CS X76511 1,151.0000 1,298.0000 SIP Watermelon Chill 1.75L/6pk / SIP SHINE 147.0000 53,015.06 Bin No: PROD 1,151.0000

Comments:	Sales amount:	53,015.06
	Miscellaneous amount:	0.00
	Freight:	0.00
	Sales tax:	0.00
	Subtotal:	53,015.06
	Amount Received:	0.00
Payment terms: Net 30	Total amount due:	53.015.06

Sip 5 702 0 Jenis	Shine Chicago Dr ion, MI 494	28		HUNTINGT	ON NATIONA		011379
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Invoice No Page 3765 **Invoice date** 4/14/2022

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Order number 524

Sales order date Account number Loc Account manager 3/21/2022

67

92.0000

01

7 Kim Stuflick

PO number 29 - prod

Bin No: PROD

Job No

Ship via Standard Shipping PPD/COL

Item No. Description	Quantity ordered	Qty Shipped/Returned Quantity on back order	Item price UON Discount %	Extended Total price
X76521 SIP Razz-Berry Shine 1.75L/6pk / SIP S	1.0000 5HINE	0.0000 1.0000	46.060000 CS	0.00
X76519 SIP Berry Sweet Tea 1.75L/6pk / SIP S	22.0000 HINE	0.0000 22.0000	46.060000 CS	0.00
X76511 SIP Watermelon Chill 1.75L/6pk / SIP S	147.0000 SHINE	92.0000 55.0000	46.060000 CS	5 4,237.52

Comments:	Sales amount:	4,237.52
	Miscellaneous amount:	0,00
	Freight:	0.00
	Sales tax:	0.00
	Subtotal:	4,237.52
	Amount Received:	0.00
Payment terms: Net 30	Total amount due:	4 237 52

3766 1

Invoice date

4/14/2022

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Order number 496 Sales order date
3/9/2022

Account number 67

Loc 01

Account manager
7 Kim Stuflick

PO number

Job No

Ship via

PPD/COL

28

Standard Shipping

Item No. Quantity ordered Qty Shipped/Returned Item price **UOM Extended Total** Description Quantity on back order Discount % price 0.0000 53.500000 EA 1.000.0000 SIP SHINE WATERMELON CHILLADE / 750 ML 12 PACK 0.00 1,000.0000 300.0000 53.500000 CS X76513 750.0000 SIP -ARNOLD SHINER-750 -MFG FG / 750 ml bottle 12 450.0000 16,050.00 X76515 53.500000 CS 717.0000 0.0000 SIP BerrySweet Tea 750 -MFG FG / 750 ml bottle 12 717,0000 0.00 X76514 800.0000 0.0000 53.500000 CS SIP Razz Shinade-750 · MFG FG / 750 ml bottle -800.0000 0.00

Comments: Sales amount: 16,050.00 Miscellaneous amount: 0.00 Freight: 0.00 Sales tax: 0.00 Subtotal: 16,050.00 0.00 **Amount Received:** Payment terms: Net 30 Total amount due: 16,050.00

3771 1 **Invoice date**4/18/2022

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Order number
496
4/18/2022
67
400
Account number
67
01
7 Kim Stuflick
PO number
Job No
Ship via
PPD/COL

28

Standard Shipping

Item No. Description	Quantity ordered	Qty Shipped/Returned Quantity on back order	Item price UC Discount %	M Extended Total price
X76513 STP -ARNOLD SHINER-750 -MFG FG /	450.0000 750 ml bottle 12	450.0000	53.500000	24,075.00
X76515 SIP BerrySweet Tea-750 -MFG FG / 7	717.0000 50 ml bottle 12	0.0000 717.0000	53.500000	0.00
X76514 SIP Razz Shinade-750 -MFG FG / 750	800.0000 ml bottle -	0.0000 800.0000	53.500000	0.00

NOX MARINE

Comments: Sales amount: 24,075.00 Miscellaneous amount: 0.00 Freight: 0.00 Sales tax: 0.00 Subtotal: 24,075.00 **Amount Received:** 0.00 Payment terms: Net 30 Total amount due: 24,075.00

Invoice No Page 3779 1 Invoice date 4/19/2022

Bill To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Ship To:

Sip Shine LLC 702 Chicago Dr Jenison, 49428

US

Order number 616 Sales order date 4/18/2022 Account number 67

Loc 01 Account manager

7 Kim Stuflick

PO number 28-A Job No

Ship via
Standard Shipping

PPD/COL

Item No.

Quantity ordered

Qty Shipped/Returned Quantity on back order Item price Discount % UOM Extended Total price

X76509

SIP SHINE WATERMELON 750 / 750 ML 12 PACK

Bin No: PROD

Description

550.0000

405.0000

405.0000 145.0000 53.500000 EA

21,667.50

Jetupan

Comments:

Sales amount:
Miscellaneous amount:
Freight:
Sales tax:
Subtotal:
Amount Received:

21,667.50 0.00 0.00 0.00 21,667.50 0.00

Total amount due:

21,667.50

Payment terms: Net 30

1-347/0724	HUNTINGTON NATIONAL BANK 0113 74-347	**************************************	e go Dr	Sip Shin 702 Chica Jenison, M
	5/11/2022		11 49428	enison, N
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DOLLARS	**************	02/100**********************************	ousand Thirty and 02/10	2-30-1100
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EXHIBIT D

TO

COMPLAINT

÷	Date	Vendor	Items	Quantity	Cost	Email in:	Expected Delivery Date:	Over Run:
1	12/30/2021	Foremost Graphics	BOXES - ARNOLD (FOLDING BOXES FOR ARNOLD SHINER)	37,600	\$ 10,016.64		SHIP FEB 26TH	
			BOXES - BERRY (FOLDING BOXES FOR SWEET TEA)	38,000	\$ 10,123.20		SHIP FEB 26TH	
			BOXES - RAZBERRY (FOLDING BOX FOR RAZBERRY)	39,200	\$ 10,442.88		SHIP FEB 26TH	
2	12/30/2021	Minnesota Corrugated Box Inc.	BOXES - UNIVERSAL CAN BOX	13,687	\$ 8,299.43		RB RECEIVED	
_	47/20/2021	Do to do a to alleria	BOTTLES- GANNETT PEAK Blended - Stockholm	15,360	\$ 24,576.00		Late Feb /Early March	
3	12/30/2021	Packaging Logistics	CORKS - GANNETT PEAK Blended - Stockholm	15,360	\$ 5,836.80		Cate replicative related	
-		-	BOTTLE LABEL - GANNETT PEAK Blended WHISKEY 750ML - Screen Print	15,360	\$ 15,360.00	_		
			BOTTLE BABEL - GAILANETT F BAK BIGHIGES WHISKET 755181E SCIEGHT FINE	15,500	3 15,500.00			
1	1/4/2022	Grace Label	BOTTLE LABEL - ARNOLD SHINER 750ML	6,334	\$ 1,488.49		RB received	-8
	27 17 22 22		BOTTLE LABEL - SHINE BERRY SWEET TEA 750ML	6,334	\$ 1,488.49		RB received	116
			BOTTLE LABEL - RAZZ-BERRY SHINEADE 750ML	6,334	\$ 1,488.49		RB received	116
5	1/4/2022	Grace Label	CASE LABEL - ARNOLD SHINER LABELS FOR 750ML	1,000	\$ 141.00		RB received	50
			CASE LABEL - SHINE BERRY SWEET TEA LABELS FOR 750ML	1,000	\$ 141.00		RB received	50
			CASE LABEL - RAZZ-BERRY SHINEADE LABELS FOR 750ML	1,000	\$ 141.00		RB received	50
_	- t= t= t			7	6 442.50	2 /0 /2000		40
2	2/7/2022	Grace Label	CASE LABEL - GANNETT PEAK Blended WHISKEY	2,500	\$ 442.50	2/9/2022		10
1	2/16/2022	Packaging Logistics	BOTTLES - KYODIE Peach- Tennessee	5,040	\$ 9,021.60			
-	2/16/2022	Packaging Logistics	BOTTLES - KYODIE Apple- Tennessee	5,040	\$ 9,021.60			
			CORKS - KYODIE - Natural Wood Varnish	12,000	\$ 4,320.00			
			CONG - KIGDLE - Hatalai Wood Variisii	12,000	1,320,00			
5	3/1/2022	Grace Label	CASE LABEL - RAZZ-BERRY SHINEADE LABELS FOR 200ML	1,000	\$ 93,00			10
		<u> </u>	CASE LABEL - SHINE BERRY SWEET TEA LABELS FOR 200ML	1,000	\$ 93.00		3/21/2022	10
_			CASE LABEL - RAZZ-BERRY SHINEADE LABELS FOR 1.75L	3,000	\$ 279.00			30
			CASE LABEL - SHINE BERRY SWEET TEA LABELS FOR 1.75L	3,000	\$ 279.00			30
_			CASE LABEL - WATERMELON LABELS FOR 1,75L	3,000	\$ 279.00			7
_			CASE LABEL - ARNOLD SHINER LABELS FOR 50ML	250 250	\$ 23.25 \$ 23.25			7
_			CASE LABEL - SHINE BERRY SWEET TEA LABELS FOR 50ML CASE LABEL - RAZZ-BERRY SHINEADE LABELS FOR 50ML	250	\$ 23.25			7
_			CASE LABEL - WATERMELON LABELS FOR 50ML	250	\$ 23.25			7
_			CASE DABLE - WATERWILLOW DABLES TOR SOME	250	J Edita			
7	3/1/2022	Grace Label	BOTTLE LABEL - ARNOLD SHINER LABELS FOR 50ML	6,000	\$ 246.00			60
	-22,20		BOTTLE LABEL - SHINE BERRY SWEET TEA LABELS FOR 50ML	6,000	\$ 246.00			60
			BOTTLE LABELL - RAZZ-BERRY SHINEADE LABELS FOR 50ML	6,000	\$ 246.00			60
			BOTTLE LABEL - WATERMELON LABELS FOR 50ML	6,000	\$ 246.00			60
0	3/1/2022	Grace Label	BOTTLE LABEL - WATERMELON LABELS 750ML	12,000	\$ 2,376.00		4/3/2022	
			BOTTLE LABEL - RAZZ-BERRY SHINEADE 750ML	9,600	\$ 1,900.80			82
			BOTTLE LABEL - ARNOLD SHINER 750ML	9,600	\$ 1,900.80			40
_			BOTTLE LABEL - SHINE BERRY SWEET TEA 750ML	9,600	\$ 1,900.80			185
_	- 1- 1			22.000	¢ 4450.00			100
1	3/3/2022	Grace Label	BOTTLE LABEL - SHINE BERRY SWEET TEA LABELS 1.75L	20,000	\$ 1,150.00	_		244
			BOTTLE LABEL - RAZZ-BERRY SHINEADE LABELS 1.75L BOTTLE LABEL - WATERMELON LABELS 1.75L	20,000	\$ 1,150.00 \$ 1,150.00			160
-			BOTTLE CASEL - WATERIVIELON LABELS 1./3L	20,000	3 1,120.00			100
2	3/3/2022	Grace Label	CASE LABEL - ARNOLD SHINER LABELS FOR 750ML	2,000	\$ 196.00		4/3/2022	20
	-1012022		CASE LABEL - RAZZ-BERRY SHINEADE LABELS FOR 750ML	2,000	\$ 196.00			20
			CASE LABEL - SHINE BERRY SWEET TEA LABELS FOR 750ML	2,000	\$ 196.00			20
			CASE LABEL - WATERMELON LABELS FOR 750ML	1,100	\$ 107.80			20
5		Grace Label	Cap Seal - Gannet Peak Blended Whiskey	20,000	\$ 380.00		4/22/2022	

Să I	Date	Vendor	Items	Quantity	Cost	Email in:	Expected Delivery Date:	Over Run:
37		Packaging Logistics	Kyodie Neck Wraps - Gloss Black	11,000	\$ 11,000.00		4/5/2022	
				22,010	22,000,00		4/5/2022	
9		Packaging Logistics	BOTTLES- GANNETT PEAK Bourbon - Stockholm	15,360	\$ 18,278.40			
_		i dending registres	BOTTLES- GANNETT PEAK Rye - Stockholm	15,360	\$ 18,278.40			
_	1		CORKS - GANNETT PEAK - Natural Wood Varnish		\$ 10,540.00			
		<u> </u>	BOTTLE LABEL - GANNETT PEAK Bourbon 750ML - Screen Print	31,000			bill	
_			BOTTLE LABEL - GANNETT PEAK BOURBON 750ML - Screen Print BOTTLE LABEL - GANNETT PEAK Rye 750ML - Screen Print	15,360	\$ 15,360.00			
_			BOTTLE CABEL - GANNETT FEAR RYE 7501VIL - SCIENT FTITL	15,360	\$ 15,360.00			
44	4/21/2022	Grace Label	BOTTLE LABEL - KYODIE PEACH WHISKEY 750ML	F 500	\$ 929.50			
-	4/21/2022	Grace gaber	BOTTLE LABEL - KYODIE PEACH WHISKEY 750ML	5,500	\$ 929.50		5/19 ship date	
			BOTTLE LABEL - KTODIE KAVIN AFFLE WHISKET 750WIL	5,500	\$ 929.50		5/19 ship date	
6	4/22/2022	Grace Label	BOTTLE LABEL - ARNOLD SHINER LABELS FOR 50ML	10.000	\$ 340.00			
0	4/22/2022	Grace Laber		10,000				10
			BOTTLE LABEL - SHINE BERRY SWEET TEA LABELS FOR 50ML BOTTLE LABELL - RAZZ-BERRY SHINEADE LABELS FOR 50ML	10,000				10
_				10,000				10
_			BOTTLE LABEL - WATERMELON LABELS FOR 50ML	10,000	\$ 340.00			10
7	5/4/2022	De else eine d'a eletion	DOTTIFE MADUE D T	5.040	4		———	
_	5/4/2022	Packaging Logistics	BOTTLES - KYODIE Peach- Tennessee	5,040	\$ 9,021.60		expected in July	
_	_		BOTTLES - KYODIE Apple- Tennessee	5,040	\$ 9,021.60		expected in July	
_	F /4/2022		DOTTIS LARSE CARRIES ARREST AR					
В	5/4/2022	Grace Label	BOTTLE LABEL - CARMEL APPLE LATTE 750ML	60,000	\$ 11,580.00			
_	h (- (1						
-	5/4/2022	Packaging Logistics	CORKS - KYODIE - Natural Wood Varnish	10,800	\$ 4,104.00		expected in July	
_			Kyodie Neck Wraps - Gloss Black	11,000	\$ 1,100.00		at Red Boot	
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